

**Southwest Wisconsin Care Management Coalition (SWCMC)**  
**Meeting Minutes**  
**Teleconference**  
**Location: Spring Green Public Library**  
**230 E. Monroe St.**  
**Date: Friday, June 1, 2007**  
**10:00- 12:00**

**Present:** Crawford County: Sara Ryan, Kathy Leard  
Grant County: Jon Angeli, Fred Naatz, Ruth Rotramel  
Green County: Greg Holcomb, Julie Sachs, Linda Boll  
Juneau County: Heidi Randall  
Iowa County: Judy Lindholm  
Lafayette County: Tom MacDonald, Carol Benson  
Richland County: Stacy Hach, Linda Symons  
Joan Hansen, Mary Lou McDonald  
Sauk County: Bill Orth, Sue Hebel, Trish Vandre  
Unified Services: Neal Blackburn  
Area Agency on Aging: Jayne Mullins  
Independent Living Resources:  
DHFS: Susan Bohn

**Attachments emailed 5/29/07:** Agenda, 5/17/07 SWCMC Meeting Minutes, Approved 5/4/07 ADRC/Governance Joint Subcommittee Work Group Meeting Minutes

1. **Check-In and Introductions:** Meeting called to order by Bill Orth at 10:05 A.M. Attendance was noted.
2. **Approve March 17, 2007 Meeting Minutes (Attachment):** Motion by Jon Angeli seconded by Heidi Randall to approve 05/17/07 meeting minutes. Motion carried.
3. **Review Agenda and Timeframes – “Walk-ons”:** Agenda and timeframes were reviewed. No “walk-on” items.
4. **Update on Managed Care in Wisconsin**
  - The members discussed the recent emails from Kathleen Luedtke and Diane Waller regarding the May 24, 2007 Legislature’s Joint Finance Committee’s vote 15-01 to approve the Governor’s proposal to expand Family Care statewide. The plan would reduce, over five years, each county’s contribution to no more than 22% of its Community Aids funding or the amount contributed to long-term support programs in 2006,

whichever is less. Mary Lou McDonald will forward both emails out to the Coalition members.

5. **Discussion of Coalition Vote to Support ADRC Work Group Plan:** This item was tabled for today' will be discussed at the June 21 SWCMC in-person meeting.

6. **County Updates on Communication Plan Activities (Please visit the SWCMC Website for forum details: [www.swcmc.org](http://www.swcmc.org)):**

**Crawford:** Kathy Leard reported that the forums on April 24<sup>th</sup> and May 8<sup>th</sup> went well. They hope to offer private forums in hospitals in the future.

**Grant:**

- In the absence of Gayle (Anthony) Mason, Ruth Rotramel reported that Grant County will be hosting a stakeholders meeting with Grant and Richland County stakeholders on June 14 at 6 PM in Boscobel at the Tuffley Senior Center.
- Neal Blackburn reported that he, Jon, Gayle (Anthony) Mason and the Director's of their Boards met recently and at that meeting Grant County Center on Aging was asked to reconsider their plans to form a stand alone ADRC or potentially an ARC instead of joining the two four-county regional ADRC work group plan. The Grant County Center on Aging's Board meets on June 20 and their decision will be reported at the next SWCMC in-person meeting on June 21.

**Green:** No recent activity.

**Iowa:** Judy Lindholm reported on the recent Open House and forums held on May 21 and May 23 in Iowa County. They spoke to twenty people at these meetings. They will be hosting a Town Hall meeting on June 5, 2007 from 5-7 PM at the Iowa County Courthouse Board Room.

**Juneau:** No recent activity.

**Lafayette:** Carol Benson reported that they have scheduled their forum dates for July 10, 11 and 12 in three different locations.

**Richland:** No recent activity.

**Sauk:** No recent activity.

7. **Citizen Comments:** None.

8. **Comments from the SWCMC Website:** None.

9. **Work Group Updates:**

- a. **ADRC Work Group:** The meeting location for the June 22 ADRC meeting has been changed from The Shed in Spring Green to the Iowa County Courthouse in Dodgeville.
- b. **Communication Work Group:** Next teleconference will be in June.
- c. **Data Analysis Work Group:** The meeting dates of June 28 and July 12 have been canceled. The next meeting is scheduled for Thursday, July 26 from 1-4 at RCHHS
- d. **Governance Work Group:** Next meeting to be determined.

**10. Upcoming Meetings:**

- a. **ADRC Work Group:** Fri. June 8 & Fri. June 22, 9:30-3:30, Iowa County Courthouse, Dodgeville
- b. **Communications Work Group:** Teleconference will be scheduled in June
- c. **Data Analysis Work Group:** Thursday, July 26, 1-4:00, RCHHS
- d. **Educational ADRC Governance Model Meeting:** Thurs., June 21, 9:30-1:00, Spring Green Library **\*\*Open to all interested Coalition Members\*\***
- e. **Governance Work Group:** To be determined.
- f. **SWCMC In-Person Meeting:** Thurs., June 21, 1-3:30, Spring Green Library
- g. **SWCMC Teleconference:** Friday, July 6, 2007, 10-12:00

11. **Adjourn:** Motion to adjourn at 10:19 A.M. by Tom MacDonald seconded by Sara Ryan. Motion carried.

Respectfully submitted,

Mary Lou McDonald  
Administrative Assistant, SWCMC